

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, November 5, 2014, at 8:15 a.m.**  
in the **Towne Centre Conference Room** located on the first floor of  
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **October 8, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
  - Northview Heights Remodeling Project Update
  - Remembrance Garden Update
  - Wastewater Sewer Testing
  - Rotation Changes
  - Discussion Regarding Authorization of Vouchers
  - Holiday Letter to Clearview Employees
10. Set Meeting Dates: **Wednesday, December 3, 2014, at 8:15 a.m.**
11. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

OCT 31 2014

DODGE COUNTY, WIS.

*J. 38 AM Babs*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.